

South Dakota Wheat Commission
April 29, 2014, 11:00 a.m.
Conference Call
Minutes

Present: Commissioners: Clinton Vanneman, SDWC
Leo Warrington, SDWC
Chet Edinger, SDWC
Terry Hand, SDWC
Darrell Davis, SDWC

Guests: Randy Englund, SDWC
Carolyn Theobald, SDWC
Reid A. Christopherson

Call to Order:

Chairman Vanneman called the meeting to order at 11:02 a.m.

Approval of the Agenda:

Commissioner Davis moved to approve the agenda, seconded by Commissioner Warrington. Motion approved.


I. Appointment of Executive Director

Commissioner Davis moved to approve the appointment of Reid A. Christopherson to the Executive Director position of the South Dakota Wheat Commission effective May 1, 2014, seconded by Commissioner Hand. Motion approved.

II. Bankwest Signature Authority

Commissioner Edinger moved to remove Randy Englund from the SDWC's checking account signature card, and to authorize Reid A. Christopherson to be added to the SDWC's checking account signature card effective May 1, 2014, seconded by Commissioner Hand. Motion approved.

Chairman Vanneman adjourned the meeting at 11:18 a.m.

 5-27-14
Chet Edinger, Commissioner Date

 4/29/14
Randy Englund, Exec. Director Date

For the purpose of continuity, the minutes may not be in chronological order.